

MINUTES

7:30 p.m. Wednesday, March 16, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Damminger	X	
W. Wallace	X	
Chila	X	
DiMarco	X	
Simmons	X	
Nestore	X	
L. Wallace	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Chief Counsel Lyons, and Clerk of the Board DiLella.

Changes to the Agenda

45546 SUPPLEMENTAL DEBT STATEMENT

45547 PROCLAMATION DESIGNATING MARCH AS WOMEN'S HISTORY MONTH (To be presented at the meeting) Presented by Freeholder Larry Wallace and Freeholder Heather Simmons.

45548 PROCLAMATION RECOGNIZING REED SCOTT RATHOF FOR ACHIEVING THE RANK OF EAGLE SCOUT (previously presented)

45549 INTRODUCTION OF A RESOLUTION TO EXCEED THE COUNTY BUDGET TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK FOR GLOUCESTER COUNTY CALENDAR YEAR 2011 IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

INTRODUCTION TO THE 2011 COUNTY BUDGET

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Clerk of the Board DiLella announced the following:

A Hearing on the Budget and Tax Resolution will be held at the County Courthouse on April 20, 2011 at 7:30 pm at which time and place objections to said budget and Tax Resolution for the year 2011 may be presented by taxpayers or other interested persons.

INTRODUCTION TO 2011 CAPITAL BOND ORDINANCE.

BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF EQUIPMENT IN AND FOR THE COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$12,345,850 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,083,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE

45550 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LIST FOR THE MONTH OF MARCH 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		X 11-00908 11-01116
Nestore			X		
L. Wallace			X		

Comments: N/A

45551 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE COUNTY OF GLOUCESTER

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: _____

45552 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH CIVIL SOLUTIONS – A DIVISION OF ADAMS, REHMAN AND HEGGAN ASSOCIATES, FOR THE PROVISION OF ENGINEERING SERVICES FOR TAX MAP MAINTENANCE AND UPDATES FOR THE COUNTY OF GLOUCESTER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD OF THE CONTRACT, WHICH CONTRACT SHALL BE OPEN ENDED AND SHALL HAVE A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$318,785.85.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45553 RESIGNATION OF DAVID L. CORNELL FROM THE PARKS & RECREATION ADVISORY COUNCIL

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Freeholder Board thanked him for his service.

45554 RESOLUTIONS APPOINTING COLLEEN ARCHER TO THE PARKS & RECREATION ADVISORY COUNCIL.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45555 RESOLUTION AUTHORIZING A TWO YEAR EXTENSION OF AN OPEN ENDED CONTRACT TO VICTOR VOLZONE D/B/A J.D. VICTOR SPECIALTY ADVERTISING SERVICES FOR THE SUPPLY AND DELIVERY OF ADVERTISING ITEMS FOR ALL USING DEPARTMENTS IN THE COUNTY OF GLOUCESTER AS PER BID PD-10-009, FOR A PERIOD COMMENCING ON MARCH 16, 2011 THROUGH MARCH 15, 2013, FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$25,000.00 PER YEAR

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS**

**FREEHOLDER SIMMONS
FREEHOLDER CHILA**

**45556 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN
THE COUNTY OF GLOUCESTER AND ROWAN UNIVERSITY FOR THE PROVISION OF
LIQUID BRINE**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco			X		
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**45557 RESOLUTION AUTHORIZING A CONTRACT WITH DRISCOLL CONSTRUCTION
CO. INC. FOR THE CONSTRUCTION OF THE PROPOSED RECONSTRUCTION OF
COUNTY BRIDGE 4-J-8, BARNSBORO-BLACKBORO ROAD, COUNTY ROUTE 603, OVER
MANTUA PIKE IN THE TOWNSHIPS OF MANTUA & DEPTFORD, GLOUCESTER COUNTY,
NEW JERSEY IN THE AMOUNT OF \$2,021,178.80 ENGINEERING PROJECT #08-05SA.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco					X
Simmons	X		X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

**45558 RESOLUTION AUTHORIZING AN AMENDED INTERDEPARTMENTAL
AGREEMENT, PREVIOUSLY AWARDED BY RFP, WITH THE GLOUCESTER COUNTY
DIVISION OF SENIOR SERVICES FOR THE ADULT PROTECTIVE SERVICES PROGRAM
(#065) FOR SENIORS FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND
CONCLUDING DECEMBER 31, 2011, AMENDING THE FUND IDENTIFIER AND THE TOTAL
CONTRACT AMOUNT AS FOLLOWS: AMENDING THE MINIMUM AMOUNT OF ZERO AND
A MAXIMUM AMOUNT OF \$131,657.00 TO AN AMENDED MAXIMUM AMOUNT OF
\$132,245.**

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila		X	X		
DiMarco			X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

45559 RESOLUTION AUTHORIZING THE CONTRACT FOR THE REIMBURSEMENT IN THE TOTAL AMOUNT OF \$26,296.79 FROM THE 06' CHEMICAL BUFFER GRANT TO SOLVAY SOLEXIS FOR THE PURCHASE OF AUTOMATED LICENSE PLATE RECOGNITION CAMERA EQUIPMENT AND INSTALLATION FOR THE USE BY THE GLOUCESTER COUNTY EMERGENCY RESPONSE AND WEST DEPTFORD POLICE DEPARTMENT.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45560 RESOLUTION AUTHORIZING THE APPLICATION FOR THE FY 2011 EMERGENCY MANAGEMENT ASSISTANCE AGENCY GRANT FOR AN AMOUNT UP TO \$50,000.00 AND WILL BE AN IN-KIND MATCH FROM THE COUNTY OF GLOUCESTER WITH A TIME FRAME OF OCTOBER 1, 2010 THROUGH DECEMBER 31, 2011

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila	X		X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

45561 RESOLUTION AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT WITH UNITRONIX DATA SYSTEMS, INC., FOR THE PROVISION OF MAINTENANCE OF PROPRIETARY SOFTWARE (ABACUS, AND AOSS CARD REGISTRATION) FOR THE DIVISION OF SOCIAL SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$47,082 FOR THE PERIOD BEGINNING APRIL 1, 2011 AND CONCLUDING MARCH 31, 2012

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45562 RESOLUTION AUTHORIZING APPROVAL OF THE SOCIAL SERVICES BILL LIST (INCLUDING RATIFICATION OF PAYMENTS MADE) ON THE ATTACHED SCHEDULES FOR THE PERIOD ENDING MARCH 17, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45563 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THE LIHEAP CWA ADMINISTRATION 2011 GRANT CONTRACT AND ACCEPT THE FUNDS FOR THIS AGREEMENT IN AN AMOUNT NOT TO EXCEED \$11,335.00.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45564 RESOLUTION AUTHORIZING APPLICATION BY AND BETWEEN GLOUCESTER COUNTY AND NJ TRANSIT TO RECEIVE NEW FREEDOM ROUND 12 & ROUND 13 GRANT FUNDS FOR THE PERIOD COMMENCING JULY 1, 2012 AND CONCLUDING JUNE 30, 2014 IN THE AMOUNT OF \$400,000

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

45565 RESOLUTION AUTHORIZING APPLICATION BY AND BETWEEN GLOUCESTER COUNTY AND NJ TRANSIT TO RECEIVE JOB ACCESS AND REVERSE COMMUTE (JARC) ROUND 12 & ROUND 13 GRANT FUNDS FOR THE PERIOD COMMENCING JULY 1, 2012 AND CONCLUDING JUNE 30, 2014 IN THE AMOUNT OF \$400,000

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace		X	X		
Chila			X		
DiMarco			X		
Simmons			X		
Nestore	X		X		
L. Wallace			X		

Comments: N/A

DEPARTMENT OF GOVERNMENT SERVICES

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

Comments: Freeholder Larry Wallace was pleased about the budget introduction. He's looking forward to feedback from the public. He then mentioned that the Board has taken steps to cut taxes. The elimination of health benefits helped saved over \$300k. He then stated that we were able to eliminate health care waivers, cap on salaries and that we need to look for other ways to cut taxes.

DEPARTMENT OF PARKS & LAND
PRESERVATION

FREEHOLDER DiMARCO
FREEHOLDER CHILA

45566 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE TO EXECUTE A CONDITIONAL AGREEMENT OF SALE AND ALL OTHER DOCUMENTS RELATED TO THE TRANSFER OF THE COUNTY OF GLOUCESTER’S INTEREST IN BLOCK 59, LOTS 2, 10, 12 & BLOCK 62, LOT 35, HARRISON TOWNSHIP, FORMERLY KNOWN AS THE LOVELAND PROPERTY, APPROXIMATELY 7.671 ACRES, PURCHASED AS OPEN SPACE FOR CONSERVATION AND RECREATION PURPOSES, TO THE TOWNSHIP OF HARRISON

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

45567 RESOLUTION AUTHORIZING FIELD USAGE FEE FOR ALL BALLFIELD TOURNAMENTS HELD AT JAMES G. ATKINSON MEMORIAL PARK EFFECTIVE APRIL 1, 2011.

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace			X		
Chila		X	X		
DiMarco	X		X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: Freeholder DiMarco thanked everyone for their work on the budget

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco			X		
Simmons		X	X		
Nestore			X		
L. Wallace			X		

Comments: George Gallenthin from Paulsboro stated that the County put PCB’s on his property and he has bills and would like to know how to proceed. Michelle Lupton from Deptford asked about the ball fields and tournament fees and why the county is charging. Administrator Bruner stated that it was for the upkeep and maintenance. Debbie Sutton from Mantua addressed the Board about the ball field fees. She stated that it was unnecessary to charge a fee.

CLOSE

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A

Adjournment – 8:10 pm

	Motion	Second	Yes	No	Abstain
Damminger			X		
W. Wallace	X		X		
Chila			X		
DiMarco		X	X		
Simmons			X		
Nestore			X		
L. Wallace			X		

Comments: N/A